

**DESTINATION MEDICAL CENTER CORPORATION
BOARD OF DIRECTORS**

MINUTES
April 23, 2015

- I. Call to Order. Chair Tina Smith called the meeting to order at 5:30 p.m. at the Mayo Civic Center, Presentation Hall, located at 30 Civic Center Drive SE, Rochester, MN 55904.
- II. Roll Call. In attendance were Chair Tina Smith, Commissioner Jim Bier, Mayor Ardeell F. Brede, City Council Member Ed Hruska, Susan Park Rani, R.T. Rybak, and Jim Campbell.
- III. Approval of Agenda. Mayor Brede moved approval of the agenda, seconded by Commissioner Bier.

Ayes (7), Nays (0), Motion carried.

- IV. Public Hearing on the Development Plan. Chair Smith welcomed the community to the public hearing on the proposed Development Plan, and stated that the draft Plan has been available and circulating since mid-December. With the City's approval of the Plan, it is now before the DMCC for final adoption. She reported that public input has exceeded expectations, and it has resulted in a better Plan.

Chair Smith stated that written comments had been reviewed and distributed to the Board.

Chair Smith then formally opened the public hearing at 5:40 p.m. Twenty-three members of the community spoke, on the topics of transportation, sustainability, social services, housing, historic preservation, architecture, economic growth, and other topics.

Chair Smith asked if any other people desired to speak. Hearing none, she closed the public hearing.

- V. Adoption of Development Plan. Mr. Rybak moved, and Commissioner Bier seconded, adoption of the Development Plan.

Council Member Hruska indicated his support of the Plan, acknowledged that it set forth a conceptual framework and that tomorrow is day #1 of the twenty-year plan. Ms. Park Rani also indicated support, and referenced the excitement in the state of Minnesota and beyond. She stated that the Plan gives flexibility to respond to the issues brought up in the public hearing. Mr. Rybak noted that the concepts heard this evening could be woven into the implementation of the Plan, and particularly noted the importance of starting discussions around energy. Chair Smith summarized the discussion by noting that everyone feels the potential, and that the Plan will be exceptional if it is integrated into what is already exceptional about Rochester.

Chair Smith called for the vote.

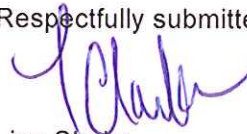
Ayes (7), Nays (0), Motion carried.

VI. Next Meeting. The next regular meeting of the DMCC is Thursday, April 30, 2015 at 9:30 a.m.

VII. Adjournment. Mr. Rybak moved to adjourn the meeting. Council Member Hruska seconded.

Ayes (7), Nays (0), Motion carried.

Respectfully submitted,



Lisa Clarke
Secretary